

The Berryville Town Council held a called meeting on October 25, 2006 in the Town Council Chambers at 15 E. Main Street, Berryville, Virginia.

The following were present:

Council -	Richard G. Sponseller, Mayor Harry Lee Arnold, Jr., Recorder Wilson Kirby Lawrence Russell, III Allen Kitselman
Absent -	Barry Nicholson
Staff -	Keith R. Dalton, Town Manager Desiree Moreland, Asst. Town Manager/Treasurer
Press -	Winchester Star: Bob Igoe, Clarke Times Courier: Rebecca Maynard

Mayor Sponseller called the public hearing to order at 4:00 p.m.

Mr. Dalton read the attached public hearing notice. He then explained that the Barns of Rose Hill is seeking an enhancement grant from the Virginia Department of Transportation and that a resolution from the Town of Berryville is needed to proceed with the application process. This resolution also commits the Town to a 20% grant match (approximately \$73,000) that the Barns of Rose Hill has agreed to pay.

There was no public comment.

It was moved by Council member Kirby, seconded by Council member Kitselman and passed, that the Council of the Town of Berryville adopt the attached Resolution to request that the Commonwealth Transportation Board establish a project for the improvement of a Berryville-Clarke County Visitors Center at the Barns of Rose Hill.

Recorded Vote: Aye – Richard G. Sponseller, Mayor
 Harry Lee Arnold, Jr., Recorder
 Wilson Kirby
 Allen Kitselman
 Lawrence Russell, III

Nay – None

Absent – Barry Nicholson

There being no further business, on motion by Council member Kirby, seconded by Council member Kitselman and passed the Council meeting was adjourned at 4:15 p.m.

Richard G. Sponseller, Mayor

Harry Lee Arnold, Jr., Recorder

TOWN COUNCIL
MOTION FOR APPROVAL:
ADOPTION OF RESOLUTION TO REQUEST THAT THE COMMONWEALTH
TRANSPORTATION BOARD ESTABLISH A PROJECT FOR THE IMPROVEMENT OF A
BERRYVILLE-CLARKE COUNTY VISITORS CENTER AT THE BARNS OF ROSE
HILL.

Date: October 25, 2006

Motion By: Wilson Kirby

Second By: Allen Kitselman

I hereby move that the Council of the Town of Berryville adopt the attached resolution to request that the Commonwealth Transportation Board establish a project for the improvement of a Berryville-Clarke County Visitors Center at the Barns of Rose Hill.

VOTE:

Aye: Richard G. Sponseller, Mayor
Harry Lee Arnold, Jr., Recorder
Wilson Kirby
Allen Kitselman
Lawrence Russell, III

Nay: None

Absent: Barry Nicholson

ATTEST: _____
Harry Lee Arnold, Jr., Recorder

**The Town Council of the Town of Berryville
Resolution**

Whereas, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program review an enhancement project in the Town of Berryville,

Now, Therefore, Be It Resolved, that the Town of Berryville requests the Commonwealth Transportation Board to establish a project for the improvement of a Berryville-Clarke County Visitors Center.

Be It Further Resolved, that the Town of Berryville hereby agrees to pay a minimum 20 percent of the total cost for planning and design, right of way, and construction of this project, and that, if the Town of Berryville subsequently elects to cancel this project the Town of Berryville hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation.

Adopted this 25th day of October, 2006.

APPROVED:

Richard G. Sponseller, Mayor

ATTEST:

Harry Lee Arnold, Jr., Recorder